City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, July 14, 2008 **6:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **6:05 pm**

   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Tracy Robinson, Administrative Services Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. PRESENTATION
   A. **Winds of Change - Adapting Our General Plan to the Changing Conditions of the 21st Century. Presentation by Don Weden, former Planner, Santa Clara County and Christy Riviere, Senior Planner, Association of Bay Area Governments on Projections 2009, Land Use Performance Targets, AB 32 and the Housing Element Update**
   Action: Receive and file.

6. ADJOURNMENT **7:25pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, July 14, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **7:35 pm**
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Tracy Robinson, Administrative Services Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Greg Wolff, Senior Planner; Jennifer Russell, Parks, Trails & Recreation Director; Joanne Robbins, City Clerk

2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
7. OLD BUSINESS
   A. Agreement for Use of Lafayette Plaza by CoreQuest Corporation and Contra Costa Adventure Boot Camp
      Action: Continue to September 8, 2008. Vote 4-1 (Ayes: Anderson, Andersson, Anduri and Federighi; Noes: Tatzin)

   B. Tracy Robinson, Administrative Services Department
      Lafayette Sales Tax Measure for the November 4, 2008 Ballot
      Action: Continue to July 28, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

   Convene Redevelopment Agency

8. STAFF REPORTS
   A. Ann Merideth, Community Development Director
      Authorization to hire Rosenow Spevacek Group, Inc. for amendments to the Lafayette Redevelopment Plan
      Action: Continue to July 28, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

   Adjourn Redevelopment Agency

9. PUBLIC HEARINGS
   A. Greg Wolff, Senior Planner
      GP01-05 / RZ01-05 BRUCE TORQUEMADA, LAFAYETTE PROPERTIES, (APPLICANT & OWNER), R-15 ZONING: Lafayette Park Terrace – Proposed 20 Unit Condominium Project at 3235 Mt. Diablo Court, a 2-acre site at the terminus of Mt. Diablo Court. APNs: 233-131-020 & 022
      Action: Continue to July 28, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri

and Federighi)

B. Jennifer Russell, Parks, Trails & Recreation Director
Ordinance 575 and Resolution 2008-28 Updating Existing Regulations Regarding Dedication of Land and Payment of Fee for Park and Recreation Purposes and Park Facilities
Action: Introduced Ordinance 575 and Resolution 2008-28 and continue to July 28, 2008 for second reading and adoption. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

10. CONSENT CALENDAR

A. June 23, 2008 City Council Minutes
Action: Approved. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

B. Agreement for Installation and Maintenance of Existing and new Landscaping between John and Kathleen Kluesener and the City of Lafayette, located at 27 Reliez Valley Court. APN 167-050-010
Action: Accepted Agreement for Installation and Maintenance of Existing and New Landscaping between John and Kathleen Kluesener and the City of Lafayette, located at 27 Reliez Valley Court. APN 167-050-010 Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

C. Resolution 2008-31 authorizing the City Manager to Execute Program Supplement No. E44 to receive State funding for the Stanley Boulevard Springbrook Road Sidewalk Project, Project No. 014-9672
Action: Adopted Resolution 2008-31. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

D. MS503-04, 1751 Reliez Valley Road – Request by Owner to Transfer Certain Improvement Obligations to Buyer
Action: Approved agreements to allow the property owner to transfer certain subdivision improvement obligations to the buyer of a lot created by an approved subdivision, and authorize the Mayor to execute the agreements. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

E. Lafayette Library and Learning Center Foundation RFQ for café space at the Lafayette Library and Learning Center
Action: Approved RFQ and ask Lafayette Library and Learning Center Foundation to distribute to all restaurants in Lafayette and Futures Explored and to make available to others who request a copy. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

F. Response to the Lafayette Homeowners Council's letter regarding the Lafayette General Plan's Earthquake Hazard Map
Action: Directed staff to work with LHC to clarify the Lafayette General Plan's Earthquake Hazard Map. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

G. FY 2007-08 Budget Adjustments
Action: Approved an additional FY2007-08 budget amount of $11,858 for the programs specified. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

11. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12. WRITTEN COMMUNICATIONS

A. Letter from the County Connection requesting reappoint of Lafayette Representative Sandra Smith to the CCCTA Accessible Service Committee (ASC) for a two year term expiring in July 2010.

Action: ***Reappointed Sandra Smith to the CCCTA Accessible Service Committee (ASC) for a two year term expiring in July 2010. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

13. CLOSED SESSION

A. Mala Subramanian, City Attorney
Conference With Legal Counsel - Existing Litigation
(Government Code section 54956.9(a).)
David R. Bruzzone, et al. v. City of Lafayette, et al.
Contra Costa County Superior Court Case No. C02 02145
Action: ***No action taken.***

B. **Public Employee Performance Evaluation (Gov. Code section 54957)**
Title: City Manager

14. ADJOURNMENT 12:40 am to the next regularly scheduled meeting on Monday, July 28, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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